

Mutual OF OMAHA

MUTUAL BENEFIT HEALTH & ACCIDENT ASSOCIATION
The Greatest Name in Health Insurance



V. J. SKUTT,
PRESIDENT

[Handwritten signature]

Gentlemen:

The corporate name "Mutual Benefit Health & Accident Association" has been changed to "Mutual of Omaha Insurance Company."

The organization has become a Mutual Legal Reserve Company. This will not change the benefits provided in the policies owned by the members of your organization, nor will it affect any other provision relating to premium.

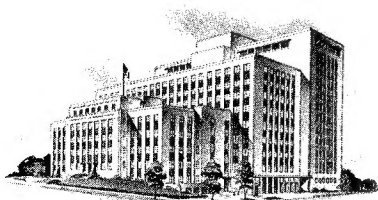
If convenient, would you pass along the enclosed notices to the policyowners shown on the attached billing.

We wish to thank you for your cooperation in the past and assure you that we will continue to provide our high standard of service.

Sincerely,

[Handwritten signature of John P. Boler]

John P. Boler
Ass't Vice President
Franchise Division



HOME OFFICE - OMAHA, NEBRASKA

Always striving to expand its protection and service, Mutual of Omaha reached a new high in 1961. Each business day an average of more than 5,100 benefit checks were delivered to sick and injured policyowners.

The evidence of progress within an organization is most obvious when changes occur. Actions taken at the Annual Meeting this year included the adoption of the charter amendments shown on the reverse side. These progressive changes enable Mutual of Omaha to continue to provide "Maximum Benefits at Minimum Cost" with the best possible service.

Omaha, Nebraska
February 10, 1962

Chairman and President

MC 3013

Charter Amendments

1. The corporate name, "Mutual Benefit Health & Accident Association," has been changed to "Mutual of Omaha Insurance Company."
2. The organization has become a mutual legal reserve company. By adoption of this amendment, the assessment clause in your policy is no longer in effect. This will not change the benefits provided in your policy, nor will it affect any other provisions relating to premiums.

* Authorized at the 1962 Annual Meeting of the Policyowners.

It is suggested that you keep this notice with your policy.
